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Requester's Name

CR2E031(7/97)

New Birth Deliverance 415 Montgoners Ave Litheland Fl. 33801

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

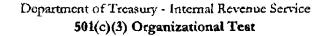
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NEW FILINGS	<u>AMENDMENTS</u>	<u>-</u>
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR ARticle #3-three See attached SECOND: The date of adoption of the amendment(s) was: _ THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer



In order to meet the requirements of section 501(c)(3) of the Code, you must meet the organizational test prescribed by the regulations. Your organization must be both "organized and operated exclusively" for one or more of the purposes specified in Section 501(c)(3) and your assets in operation and upon dissolution must be permanently dedicated to a 501(c)(3) purpose. A review of your creating instrument indicates that an amendment is necessary. The paragraph(s) checked below should be adopted by your organization and formally placed by amendment to your creating document.

Your amendment must be submitted to the appropriate State official for approval. You must provide us with a copy of the amendment reflecting the seal and signature of the appropriate State official.

In the meantime, if you agree to amend your creating document, you must provide a Conformed copy of the amendment signed and dated by a principal officer or trustee indicating the date it was unanimously adopted by the entire governing body. Any deviations from these instructions should be submitted to this office for approval prior to actual adoption.

A. Article _ The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Article__/_ No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Article ✓ _ Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. Article__ In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

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